

# Trustees of the Town of Weare Trust Funds

Date: \_\_\_\_\_ Time: \_\_\_\_\_

LOCATION: Conference Rm, Town Offices

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Type of meeting:

Attendees:

Trustees:

## ----- Agenda Topics -----

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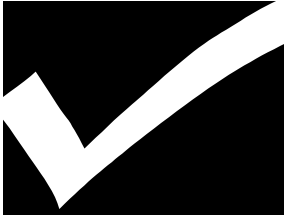
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Other Information

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# Trustees of the Town of Weare Trust Funds -Minutes-Draft.

**Date: 03-13-05 Time: 12:00 p.m.**  
**Conference Room, Town Offices**

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**Type of meeting:** Regularly Scheduled

**Attendees:** Trustees: Robert Fryer, Wilbur Beaupre. Public: Lisa Weatherbee and Elizabeth Oliphant ( Weare Athletic Club), Ruth Jones, Donna Osborne (Selectman), Lynne Carrara (John Stark Music Boosters).

## ----- Agenda Topics -----

Minutes of the February 14, 2005 Meeting

Discussion: None.

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Conclusion: Robert Fryer moved to accept the minutes as published. Seconded by Wilbur Beaupre. Passed unanimously.

Action items: None

Persons responsible:

Deadline:

### Weare Athletic Club Playground Request

Discussion: Lisa Weatherbee and Elizabeth Oliphant provided an update on the fund-raising campaign as it related to the voters approval of \$13,000.00 matching funds and on-going fund raising activities. There was a brief discussion between Ms. Weatherbee, the TTF and others regarding the potential for on-going activities to raise additional monies and the ultimate success of the project.

Conclusion: Robert Fryer moved that the Trustees of Trust Funds contribute \$10,000.00 form the accumulated income in the Emma Sawyer Trust toward the construction of a playground at Bolton Memorial Field, said contribution to be made upon receipt of a letter from the Weare Athletic Club stating that they can complete the project. Seconded by Wilbur Beaupre. Approved unanimously.

Action items: Letter to Citizens Bank requesting the withdrawal.

Persons responsible: Robert Fryer

Deadline: None

### Request by John Stark Music Boosters

Discussion: The Trustees of Trust Funds was presented a letter, with supporting materials, by Ms. Lynn Carrara, representing the John Stark Music Boosters, requesting a donation of \$1,000.00 toward the cost of sending the John Stark Band to New York and Washington, DC to participate in WW II memorial activities in late April, 2005. The total cost of the project is \$38,000.00. A varied discussion followed involving the TTF, Ms. Carrara and others present.

Conclusions: Wilbur Beaupre moved to approve the \$1,000.00 request by the John Stark Music Boosters, to be taken from the accumulated income of the Emma Sawyer Trust, for the purpose of sending the John Stark Band to the WW II 60<sup>th</sup> Anniversary in New York and DC. Seconded by Robert Fryer. Passed unanimously.

Action items: Letter to Citizens Bank requesting the withdrawal.

Person responsible: Robert Fryer

Deadline: None

## Voting Machine Request

Discussion: Robert Fryer read a letter from Evelyn Connor, Weare Town Clerk, requesting that the TTF provide funds in the amount of \$6,500.00 for the purchase of a second vote counting machine. The discussion centered around the need for a second machine at this time.

Conclusions: Robert Fryer moved to disapprove the request at this time, and to send a letter to Ms. Connor saying that when a second polling place is established the TTF would favorably consider the funding of a second voting machine. Seconded by Wilbur Beaupre. Disapproved unanimously.

Action items: Letter to Evelyn Connor

Person responsible: Robert Fryer

Deadline: None

Meeting adjourned at 12:40 p.m.. **Next meeting: April 11, 2005 at noon**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Other Information